

Public Hearing & Regular Meeting

June 8, 2015

The following were present: Mayor John Dowell; Mayor Pro Tem Fred Jones; Council Members Joel Lopez, Linda Pruitt, Alan Casey, and Doug Gaeke; City Manager Ricky Jorgensen, and City Secretary Jessica Graefe.

I. Call to Order

Mayor Dowell called to the meeting to order of the City Council at 7:00 p.m. on Monday, June 8, 2015, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Pledges were said.

III. Invocation & Welcome

Mayor Pro Tem Fred Jones gave the invocation and Mayor Dowell welcomed the visitors.

IV. Citizens' Comments

Tonya Britton, GEDC Executive Director: Giddings will host the Governor's Small Business Forum on Thursday, July 2, 8am – 2pm at the Landmark Event Center. The Governor's Small Business Forums are designed to give entrepreneurs and small businesses valuable tools, skills, and knowledge needed to thrive in today's fast-paced economy.

V. Public Hearing

Mayor Dowell opened the public hearing at 7:05pm to allow public comments on the Juvenile Curfew Ordinance. There being no comments, Mayor Dowell closed the public hearing at 7:06 pm.

VI. Consent Agenda

Mayor Pro Tem Fred Jones moved to approve the consent agenda. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: five

NAY: none

a) Minutes of Canvassing Authority & Special Meeting held May 18, 2015.

b) Minutes of City Council & GEDC Joint Workshop held May 28, 2015.

VII. Proclamation - Mayor Dowell read and presented the Relay for Life Proclamation declaring Friday, June 12, 2015 as "Relay for Life Day".

VIII. Announcements

a) Police Chief Walpole recognized and congratulated Captain Farah Ramsey on the completion of the Leadership Command College and awarded the professional designation of LCC.

IX. New Business

a) Council Member Joel Lopez approved the Resolution Section 504 for general citizen complains about the grant program and designating the City Manager as the City's section 504 Coordinator. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

b) Council Member Alan Casey moved to approve the B&M Ambulance agreement for the new location located at 1061-1087 N. Orange St. Mayor Pro Tem Fred Jones seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

c) Resolution 325-2015 nominating candidate(s) for the Lee County Appraisal District Board of Directors was tabled per Mayor Dowell.

d) Mayor Pro Tem Fred moved to approve the waterline easement from GISD located at County Road 114. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

e) Council Member Alan Casey moved to reappoint Curtis Krause, Mark Muniz, and Felton Greer to the Board of Adjustment. The motion was seconded by Mayor Pro Tem Fred Jones. (put on the next agenda to fill the two alternate positions)

Motion carried by the following vote:

AYE: five

NAY: none

Council Member Alan Casey moved to reappoint Julie Lucas and Kevin Schkade to the Planning & Zoning Commission. The motion was seconded by Mayor Pro Tem Fred Jones. (put on the next agenda to fill one vacancy)

Motion carried by the following vote:

AYE: five

NAY: none

Council Member Joel Lopez moved to reappoint Martin Rangel and Darrell Sanders to the Public Parks & Playgrounds Advisory Board. The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: five

NAY: none

Hotel Occupancy Tax Revenue Advisory Board tabled per Mayor Dowell.

Mayor Pro Tem Fred Jones moved to reappoint Mark Johnson and appoint Mayor Dowell for 60 – 90 days to the Giddings Economic Development Corporation. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: five

NAY: none

X. Executive Session – No items

XI. Reconvene – did not go into closed session

XII. City Manager’s Report, and Announcements

XIII. Adjournment

Mayor Dowell adjourned the meeting at 8:25 p.m.

Minutes submitted by: Jessica Graefe, City Secretary